

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

August 15, 2016

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Holliday**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
 - A. Clerk of the Council**
 - B. The Honorable Joseph H. Hogsett, Mayor**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – July 18, 2016**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 292, 2016 (Special Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Jackson, Cordi and Ray

REFERRED TO: Committee of the Whole

DIGEST: recognizes Grassy Creek Elementary Robotics Team

PROPOSAL NO. 293, 2016 (Special Resolution)

INTRODUCED: 08/15/2016 BY: Councillor Freeman

REFERRED TO: Committee of the Whole

DIGEST: recognizes Boy Scout Troop 1776 for their dedicated service to the community

PROPOSAL NO. 294, 2016 (Special Resolution)

INTRODUCED: 08/15/2016 BY: Councillor Freeman

REFERRED TO: Committee of the Whole

DIGEST: recognizes Captain Tony Ardizzone as America's Reserve Sheriff's Deputy of the Year

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 295, 2016 (Special Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Lewis, Adamson, Miller and Osili

REFERRED TO: Committee of the Whole

DIGEST: recognizes Indy Eleven

PROPOSAL NO. 287, 2016 (Special Resolution)

INTRODUCED: 08/15/2016 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: reviews the 2017 estimated levy limits and tax credits of certain civil taxing units and adopts recommendations with respect to such estimated levy limits and tax credits

COMMITTEE ACTION:

08/09/2016 Do Pass 8-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 280, 2016 (Council Resolution)

INTRODUCED: 08/15/2016 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sue Temporo to the Equal Opportunity Advisory Board

PROPOSAL NO. 281, 2016 (Council Resolution)

INTRODUCED: 08/15/2016 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ronald Covington to the Equal Opportunity Advisory Board

PROPOSAL NO. 282, 2016 (Fiscal Ordinance)

INTRODUCED: 08/15/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation of \$185,000 in the 2016 Budget of the Information Services Agency (Enhanced Access Fund) to cover the cost of building a Reference World Information and Simulation Environment (R-WISE) model

PROPOSAL NO. 283, 2016 (General Resolution)

INTRODUCED: 08/15/2016 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: expresses the intent of the Consolidated City and County to issue bonds in an amount not to exceed \$75 million to reimburse prior expenditures of various City departments and County agencies with bond proceeds

PROPOSAL NO. 284, 2016 (Council Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Johnson and Robinson

REFERRED TO: Community Affairs and Education Committee

DIGEST: appoints John Barth to the Public Art for Neighborhoods Selection Committee

PROPOSAL NO. 285, 2016 (General Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Osili and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the issuance of special taxing district refunding bonds in an amount not to exceed \$58 million to provide advance refunding of the 2008 Bonds and issuance of new bonds (including funding a reserve), for the J.W. Marriott hotel project and related infrastructure, public spaces and other local public improvements, in order to realize substantial savings

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 286, 2016 (General Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Osili, Adamson, McQuillen, Fanning, Johnson, Miller and Kreider

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: confirms the designation of certain real property as a high technology district area and that qualified property owned by salesforce.com, Inc. is exempt from property taxation

PROPOSAL NO. 288, 2016 (P.S.S.D.F.O.)

INTRODUCED: 08/15/2016 BY: Councillors Lewis, Adamson, Gray and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Police Special Service District for 2017

PROPOSAL NO. 289, 2016 (F.S.S.D.F.O.)

INTRODUCED: 08/15/2016 BY: Councillors Lewis, Adamson, Gray and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Fire Special Service District for 2017

PROPOSAL NO. 290, 2016 (S.W.C.S.S.D.F.O.)

INTRODUCED: 08/15/2016 BY: Councillors Lewis, Adamson and Gray

REFERRED TO: Public Works Committee

DIGEST: approves the tax levy and rate for the Solid Waste Collection Special Service District for 2017

PROPOSAL NO. 291, 2016 (Fiscal Ordinance)

INTRODUCED: 08/15/2016 BY: Councillors Lewis, Adamson and Gray

REFERRED TO: Administration and Finance, Metropolitan and Economic Development, Parks and Recreation, Public Safety and Criminal Justice and Public Works Committees

DIGEST: adopts the annual budget for the City of Indianapolis and Marion County for 2017

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 296, 2016 (Rezoning Ordinance)

INTRODUCED: 08/15/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development Commission on August 4, 2016

PROPOSAL NOS. 297-301, 2016 (Rezoning Ordinances)

INTRODUCED: 08/15/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on August 4, 2016

PROPOSAL NOS. 302-307, 2016 (Rezoning Ordinances)

INTRODUCED: 08/15/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on August 4, 2016

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 264, 2016 (Fiscal Ordinance)

INTRODUCED: 07/18/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation of \$2,380,447 in the 2016 Budget of the Marion County Auditor (County General and Ineligible Deductions Funds) to cover countywide worker's compensation claims, trial changes of venue costs, and third party contract for ineligible homestead efforts

COMMITTEE ACTION:

07/26/2016 Do Pass As Amended 6-1

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 265, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillors Miller, Scales and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Walker Information, Inc. and River Crossing Four, an applicant for tax abatement located in an economic revitalization area

COMMITTEE ACTION:

08/01/2016 Do Pass 7-0-1

PROPOSAL NO. 266, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillors Osili, Adamson, McQuillen, Fanning, Kreider, Johnson, Miller, Lewis and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the designation of certain real property as a high technology district area and specifies that qualified property owned by salesforce.com is exempt from property taxation

COMMITTEE ACTION:

08/01/2016 Do Pass 8-0

PROPOSAL NO. 267, 2016 (General Ordinance)

INTRODUCED: 07/18/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends portions of the Code regarding the Wellfield Protection Secondary Zoning District to adopt new wellfield protection district maps submitted by Speedway and Lawrence water utilities

COMMITTEE ACTION:

08/01/2016 Do Pass 8-0

PROPOSAL NO. 268, 2016 (General Ordinance)

INTRODUCED: 07/18/2016 BY: Councillors Robinson and Scales

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 135 of the Code regarding non-reverting funds of the Indianapolis Metropolitan Police Department

COMMITTEE ACTION:

07/27/2016 Do Pass 9-0

PROPOSAL NO. 269, 2016 (General Ordinance)

INTRODUCED: 07/18/2016 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Sec. 135-751 of the Code to authorize funding for fiscal monitoring purposes

COMMITTEE ACTION:

08/09/2016 Do Pass 7-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By All Councillors in memory of Pastor Michael K. Jones.

By Councillor Adamson in memory of David C. Laux and Senteayehou T. Henry.

By Councillor McQuillen in memory of Jon M. Bailey and Mary Francis Robson Hathaway.

By Councillor Sandlin in memory of Carolyn Iona Hasler Winters.

By Councillor Cordi in memory of Ryan Goss.

By Councillor Pfisterer in memory of Harrison Neal, David Eliot, and Thomas R. Stipp, Jr.

By Councillor Lewis in memory of Janet Hughes.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 40, 2016 (General Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the issuance and sale of bonds in an aggregate principal amount not to exceed \$18,000,000 for the Indianapolis Public Transportation Corporation (IndyGO) for the cost of certain capital projects, including a transportation terminal and equipping of a fleet of vehicles

COMMITTEE ACTION:

02/10/2016 Postponed until 3/16/2016 6-2

03/16/2016 Tabled 6-1

PROPOSAL NO. 104, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillor Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

COMMITTEE ACTION:

03/17/2016 Postpone until 4/14/2016 7-0

04/14/2016 Postpone until 5/12/2016 7-0

07/21/2016 Postpone until 8/18/2016 5-0

PROPOSAL NO. 140, 2016 (Council Resolution)

INTRODUCED: 03/21/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints John Alt to the Citizens Police Complaint Board

COMMITTEE ACTION:

03/23/2016 Tabled 10-0

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Freeman, Sandlin, McHenry, McQuillen, Coats and Holliday

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Postpone until 7/27/2016 8-0

07/27/2016 Postpone until 8/17/2016 9-0

PROPOSAL NO. 170, 2016 (Special Resolution)

INTRODUCED: 05/09/2016 BY: Councillor Oliver

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Special Resolution No. 64, 2015, which is an inducement resolution for the issuance of economic development revenue bonds in a redevelopment allocation area, which is now a co-development of Mapleton-Fall Creek Development Corporation and Merchants Affordable Housing Corp in an amount not to exceed \$17,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units for low and moderate-income families and individuals located at 507 East 29th Street (District 9)

COMMITTEE ACTION:

04/25/2016 Postpone until 5/16/2016 7-0

05/16/2016 Postpone until 6/13/2016 8-0

06/13/2016 Postpone until 8/1/2016 8-0

08/01/2016 Postpone until 9/19/2016 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 172, 2016 (General Ordinance)

INTRODUCED: 05/09/2016 BY: Councillors Simpson and Jackson

REFERRED TO: Administration and Finance Committee

DIGEST: requires audits of the results of the implementation of Proposal No. 112, 2016 (General Ordinance No. 13, 2016)

COMMITTEE ACTION:

05/17/2016 Do Pass 2-6 (failed)

PROPOSAL NO. 194, 2016 (Special Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor Adamson

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing services granted by the City to BlueIndy, LLC

PROPOSAL NO. 211, 2016 (Council Resolution)

INTRODUCED: 06/06/2016 BY: Councillors McQuillen and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Adam Baker to the Citizens Police Complaint Board

COMMITTEE ACTION:

06/15/2016 Postpone until 7/27/2016 8-0

07/27/2016 Postpone until 8/17/2016 8-0

PROPOSAL NO. 212, 2016 (Council Resolution)

INTRODUCED: 06/06/2016 BY: Councillors McQuillen and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Anna Marie Spurgin to the Citizens Police Complaint Board

COMMITTEE ACTION:

06/15/2016 Postpone until 7/6/2016 8-0

07/06/2016 Postpone until 7/27/2016 7-0

07/27/2016 Postpone until 8/17/2016 9-0

PROPOSAL NO. 223, 2016 (Fiscal Ordinance)

INTRODUCED: 06/06/2016 BY: Councillors Coats, Pfisterer and Kreider

REFERRED TO: Rules and Public Policy Committee

DIGEST: transfers and appropriates additional amounts from the City Rainy Day Fund to the Department of Public Works for the maintenance and rehabilitation of local roads and streets and to the Fiscal Stability Fund

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

PROPOSAL NO. 248, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillors Lewis, Evans, Ray and Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new chapter regarding wage enforcement

COMMITTEE ACTION:

08/09/2016 Postpone until 9/20/2016 7-0

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 273, 2016 (General Ordinance)

INTRODUCED: 07/18/2016 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes angled parking along the west side of Senate Avenue between Michigan Street and Indiana Avenue (District 11)

PROPOSAL NO. 279, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillor Adamson

REFERRED TO: Municipal Corporations Committee

DIGEST: grants authorization to the Indianapolis Marion County Public Library to exercise eminent domain over particular parcels of land for the Brightwood Branch Facility Improvement Project

COMMITTEE ACTION:

08/10/2016 Postponed until 10/12/2016 8-0